



RESOLUTION

APPROVING AN AMENDMENT TO THE CITY AND COUNTY OF HONOLULU'S TWENTY-FIFTH (25TH) YEAR ACTION PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIPS (HOME), HOUSING TRUST FUND (HTF), EMERGENCY SOLUTIONS GRANTS (ESG) AND HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) PROGRAM FUNDS, AND AUTHORIZING ITS SUBMITTAL TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD).

WHEREAS, Section 1-8.3(a) of the Revised Ordinances of Honolulu 1990, as amended (ROH), requires prior City Council review and approval of any Annual Action Plan, or any amendments thereto, relating to Community Planning and Development (CPD) programs of the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, the City and County of Honolulu (City) wishes to further amend its Twenty-Fifth (25th) Year Action Plan (Action Plan), adopted by Council via Resolution No. 19-34, CD1 on February 17, 2019, as subsequently amended; and

WHEREAS, pursuant to Resolution No. 17-194, the City's Consolidated Plan for Program Years 2016-2020, as subsequently amended, provides for the reprogramming of HUD funds in the event that projects recommended for funding are not proceeding in a timely manner or other issues are encountered, which will jeopardize the current and/or future HUD entitlement programs funding; and

WHEREAS, said reprogramming process allows the City the option to re-direct funds to the following activities:

- Increased funding for projects selected under the current year Action Plan or previously selected under a prior year Action Plan, where the funds can be spent within twelve (12) months after contract amendment;
- Capital Improvement Projects undertaken by the City that: (1) fulfill the CDBG National Objective of principally benefiting low- and moderate-income persons; (2) are identified in the City budget; and (3) require additional funding;
- Property acquisition projects either by the City or by nonprofit subrecipients that fulfill either the CDBG National Objective of principally benefiting low- and moderate-income persons or HOME or HTF program eligibility requirements;

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- Capital Improvement or Acquisition Projects on prior year Alternate Lists that have the requisite approvals and permits in place and are ready for construction so that CDBG, HOME, or HTF funds can be spent within twelve (12) months upon contract execution; or
- Other Projects which have previously completed a Competitive Selection process, within the last two years, conducted by the City and County of Honolulu that have the requisite approvals and permits in place and are ready for construction so that CDBG, HOME, or HTF funds can be spent within twelve (12) months upon contract execution.

WHEREAS, the reprogramming process allows the City the option to increase funding for projects selected under the current year Action Plan or previously selected under a prior year Action Plan, where the funds can be spent within twelve (12) months after contract amendment; and

WHEREAS, in order to maximize the City's opportunity to expend HUD funds in a timely manner, and to avoid jeopardizing current and/or future HUD entitlement programs funding, the City recommends reducing Kalihi-Palama Health Center's contracted award of \$154,999 in Homelessness Prevention funds by \$80,000 for a total award of \$74,999 in order to reprogram \$80,000 in Homelessness Prevention funds, and will submit the required Project Tables (Exhibit A) to HUD; and

WHEREAS, the City further recommends awarding the reprogrammed Homelessness Prevention funds in the amount of \$80,000 to IHS, who is already contracted with the City for \$85,458 in Rapid Re-Housing funds for this period and can perform this work, and will submit the required Project Tables (Exhibit A) to HUD;

WHEREAS, the City further recommends Family Promise of Hawai'i, who provides homeless prevention and homeless services, as an alternate, and will submit the required Project Tables (Exhibit A) to HUD;

WHEREAS, the potential loss of these funds would jeopardize continuity of operations and public welfare; and

WHEREAS, pursuant to ROH Section 1-8.3(a), the City Council may approve the Action Plan by resolution; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that the amended Action Plan is hereby approved; and



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BE IT FURTHER RESOLVED that AP-38 Projects Summary, Project Summary Information is amended to include the required Project Tables (Exhibit A); and

BE IT FURTHER RESOLVED by the Council of the City and County of Honolulu that the amended Action Plan is hereby approved; and

BE IT FURTHER RESOLVED that the Mayor, or his designee, is authorized to:

1. Execute and submit the amended Action Plan to HUD;
2. Accept, disburse, and expend CDBG, HOME, HTF, ESG, and HOPWA program funds for the projects and activities identified in the amended Action Plan, as approved by HUD;
3. Execute such assurances, representations, or certifications as are required by HUD;
4. Furnish such additional information, data, and reports as may be required by HUD;
5. Execute grant agreements on behalf of the City with HUD; and
6. Execute any incidental or related amendments, agreements or documents in furtherance of the amended Action Plan or grant agreement, including but not limited to any subrecipient agreements with governmental and nongovernmental subrecipients; and

BE IT FURTHER RESOLVED that the Mayor is hereby directed to advise the City Council in writing of any changes to the Action Plan and the approval or denial of the amended and resubmitted Action Plan by HUD, and further, to forward to the City Council a copy of HUD's letter of approval or denial; and

BE IT FURTHER RESOLVED that the Mayor or his designee will submit amendments to the Action Plan consistent with the amendments approved herein; and



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 20-132

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BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Managing Director, the Department of Community Services and the Department of Budget and Fiscal Services.

INTRODUCED BY:

C. L. [Signature]

(br)

DATE OF INTRODUCTION:

MAY 20 2020

Honolulu, Hawai'i

Councilmembers

EXHIBIT A

Project Name	Family Promise of Hawaii – Housing Placement for Homeless Families with Children (ALTERNATE)
Target Area	Citywide
Goals Supported	Homelessness Prevention and Homeless Services
Needs Addressed	Homelessness
Funding	ESG Funds – [\$100,000] <u>\$180,000</u> ; City General Funds - \$110,000 Shelter - \$100,000 <u>and Homelessness Prevention - \$80,000</u> (ESG Funds) Rapid Re-Housing - \$110,000 (City General Funds)
Description	Grant funds for operating costs of an emergency shelters for homeless families and a rapid re-housing program, which includes short-term or medium-term rental assistance, financial assistance, and housing relocation and stabilization services, excluding moving costs. ESG funds will be utilized to provide Shelter operating costs, eligible under 24 CFR § 576.102, <u>and homelessness prevention assistance, eligible under 24 CFR § 576.103</u> . City General funds will be used to provide rapid re-housing assistance, eligible under 24 CFR § 576.104 The City recognizes that City General funded Street Outreach and Rapid Re-Housing projects must all requirements that apply to ESG funds.
Target Date of Completion	8/31/2021
Estimate the number and type of families that will benefit from the proposed activities	Approximately 230 persons and 20 families experiencing homelessness, <u>and 16 households at-risk of becoming homeless</u> will be supported under this project.
Location Description	245 N. Kukui Street, Honolulu, Hawai'i 96819
Planned Activities	Approximately 230 persons experiencing homelessness will be provided shelter Approximately 20 families experiencing homelessness <u>and 16 households at-risk of homelessness</u> will be provided short-term or medium-term rental assistance, financial assistance, and housing relocation and stabilization services, excluding moving costs.

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Project Name	IHS, The Institute for Human Services – Rapid Re-Housing and Homeless Prevention
Target Area	Citywide
Goals Supported	Homelessness Prevention and Homeless Services
Needs Addressed	Homelessness
Funding	ESG Funds – [\$85,458] <u>\$165,458</u> <u>Rapid Re-Housing - \$85,458</u> <u>Homelessness Prevention - \$80,000</u>
Description	Grant funds for a rapid re-housing program, which includes short-term or medium-term rental assistance, financial assistance, and housing and stabilization services, which includes short-term or medium-term rental assistance, financial assistance, and housing relocation and stabilization services, excluding moving costs, <u>and a homelessness prevention program</u> . ESG funds will be utilized to provide rapid re-housing assistance, eligible under 24 CFR § 576.104, <u>and homelessness prevention assistance, eligible under 24 CFR § 576.103.</u>
Target Date of Completion	8/31/2021
Estimate the number and type of families that will benefit from the proposed activities	Approximately [14] <u>40</u> households experiencing homeless <u>or at risk of becoming homeless</u> will be supported under this project.
Location Description	916 Ka'amahu Place #A, Honolulu, Hawai'i 96817
Planned Activities	Approximately [14] <u>40</u> households experiencing homelessness <u>or at-risk of becoming homeless</u> will be provided short-term or medium-term rental assistance, financial assistance, and housing relocation and stabilization services, excluding moving costs.

Project Name	Kalihi-Palama Health Center – Emergency Relief Program
Target Area	Citywide
Goals Supported	Homelessness Prevention Services
Needs Addressed	Homelessness
Funding	ESG Funds – [\$154,999] <u>\$74,999</u>
Description	Grant funds for a homelessness prevention program, which includes short-term or medium-term rental assistance, financial assistance, and housing relocation and stabilization services, excluding moving costs. ESG funds will be utilized to provide homelessness prevention assistance, eligible under 24 CFR § 576.103.
Target Date of Completion	8/31/2021
Estimate the number and type of families that will benefit from the proposed activities	Approximately [156] <u>76</u> households at-risk of becoming homeless will be supported under this project.
Location Description	904 Kohou Street, Honolulu, Hawai'i 96817
Planned Activities	Approximately [156] <u>76</u> households at-risk of becoming homeless will be provided short-term or medium-term rental assistance, financial assistance, and housing relocation and stabilization services, excluding moving costs.